

**MINUTES OF SPECIAL REGULAR MEETING – AUGUST 6, 2009**

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THE CITY COUNCIL MET IN A SPECIAL REGULAR TELEPHONIC MEETING ON TUESDAY, AUGUST 6, 2009, AT 5:00 P.M., IN THE ADMINISTRATION CONFERENCE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt

THE FOLLOWING MEMBERS WERE PRESENT VIA TELEPHONE:

Russ Brooks  
Carolynn Burt  
Corey Rushton  
Steve Vincent  
Mike Winder

ABSENT: Joel Coleman

STAFF PRESENT:

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder  
Paul Isaac, Assistant City Manager

14648      **RESOLUTION NO. 09-279, RATIFY THE CITY MANAGER'S APPOINTMENT OF DAVID ATTRIDGE AS MEMBER OF THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF DON MEYERS WHICH COMMENCED JULY 1, 2008, AND ENDS JULY 1, 2014**

City Manager, Wayne Pyle, presented proposed Resolution No. 09-279 which would ratify his appointment of David Attridge as a member of the Civil Service Commission to fill the unexpired term of Don Meyers which commenced July 1, 2008, and ends July 1, 2014.

Mr. Pyle stated David Attridge would accept an appointment to the Civil Service Commission to fill the unexpired term of Don Meyers.

After discussion, Councilmember Winder moved to approve Resolution No. 09-279, a Resolution Ratifying the City Manager's Appointment of David Attridge as a Member of the Civil Service Commission to Fill the Unexpired Term of Don

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Meyers Which Commenced July 1, 2008, and Ends July 1, 2014. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE SPECIAL REGULAR TELEPHONIC MEETING OF TUESDAY, AUGUST 6, 2009, WAS ADJOURNED AT 5:04 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Telephonic Meeting of the West Valley City Council held Tuesday, August 6, 2009.

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Sheri McKendrick, MMC  
City Recorder